

**MCLEAN COUNTY FISCAL COURT MEETING**  
**MCLEAN COUNTY COURTHOUSE**  
**May 11th, 2023**  
**9:00 a.m.**

\*\*\*DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING  
FISCAL COURT FILE\*\*\*

McLean County Fiscal Court held a regular meeting at McLean County Courthouse.  
Judge-Executive, Curtis Dame called the meeting to order.

ROLL CALL: Magistrate Lowery	Present
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Whitaker	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

**MINUTES:** Motion by Magistrate Troutman to approve the April 27th, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**TREASURERS REPORT:** Motion by Magistrate Bishop to approve the Treasurer's Report; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0087; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0092; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0093; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0094; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0095; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0096; seconded by Magistrate Whitaker. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0097; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Lowery to approve the line transfer .0098; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**PAYMENT OF ALL CLAIMS:** Motion by Magistrate Bishop to approve payment of all claims; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**PAYROLL:** Motion by Magistrate Bishop to approve 5/3 payroll; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**UTILITIES:** Motion by Magistrate Bishop to approve utilities; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**STATE OF EMERGENCY 5/2 ROAD FUND:** Motion by Magistrate Lowery to approve the new road fund account due to fraud activity in the account; seconded by Magistrate Whitaker. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**STATE OF EMERGENCY 5/4 ISLAND WATERMAIN LEAK:** Motion by Magistrate Bishop to approve the HB 1 Project and transfer of funds to pay for the City of Island Watermain leak; seconded by Magistrate Whitaker. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**RESOLUTION 5-11-23-1:** Motion by Magistrate Bishop to approve Resolution 5-11-23-1 pertaining to HB 1 Funds for Island Watermain Leak; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**STANDING ORDER:** Motion by Magistrate Bishop to approve the 2023-24 Standing Order with Election Workers Salaries added; seconded by Magistrate Lowery. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**1ST READING OF FY 2023-2024 BUDGET:** Motion by Magistrate Bishop to approve the 1st Reading of the FY 2023-2024 Budget; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**ROAD COST ALLOCATION SHEET:** Motion by Magistrate Lowery to approve the Road Cost Allocation Sheet for FY 2023-2024 seconded by Magistrate Bishop. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**CONSTABLE REPORTS:** Motion by Magistrate Bishop to approve the constable report from Randy Sosh and the others had no activity; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, Lowery and Whitaker voted yes. Motion carried 4-0.

**Adjournment:** Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried 4-0.

The meeting was adjourned.



Curtis Dame  
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the May 25th, 2023 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK